DATE: February 5, 2020 RESOLUTION No. 2020-014

RESOLUTION OF THE UTE MOUNTAIN UTE TRIBAL COUNCIL

REFERENCE: NACA Inspired Schools Network MOU

Constitution and By-Laws of the Ute Mountain Ute Tribe, approved June 6, 1940, and subsequently amended, provides in Article III that the governing body of the Ute Mountain Ute Tribe ("Tribe") is the Ute Mountain Ute Tribal Council and sets forth in Article V the powers of the Tribal Council exercised in this Resolution; and

WHEREAS, the Tribal Council is committed to promote the best interests of the Tribe and its' Members; and

WHEREAS, the education of the Ute Mountain Ute Tribal Members is important to the future of the Ute Mountain Ute Tribe; and

WHEREAS, the Native American Community Academy Inspired Schools Network has established a partnership with the Ute Mountain Ute Tribe in establishing a charter school; and This partnership shall include the six NISN Commitments:

- Academic Excellence & Relevance, NISN Core Values & Culture, Responsibility, Community/Service, Culture, Perseverance, and Reflection; and

WHEREAS, The Ute Mountain Ute Tribe agrees to partner with Sherrell Lang in this process and will collaboratively join Sherrell Lang and NISN in monitoring and supporting progress towards the goals of this agreement; and
The parties agree and acknowledge that neither the Ute Mountain Ute Tribe nor any of its employees, officers, departments, enterprises, or any other entity entitled to enjoy the sovereign status of the Tribe, hereby consent to have any dispute related to this MOU adjudicated by any court, tribunal, or other adjudicative body, that such consent may only be obtained by official resolution of the Ute Mountain Ute Tribal Council, and no such resolution exists for the purpose of the MOU; and

WHEREAS, the action taken by this Resolution is in the best interests of the Tribal Youth.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Council hereby accepts the Memorandum of NISN and the Ute Mountain Ute Tribe; and

BE IT FINALLY RESOLVED that the Ute Mountain Tribal Council authorizes the Chairman to sign this Resolution and further authorizes him to take such action as may be necessary to carry out the intent of this Resolution.

The foregoing Resolution was duly adopted this 5th day of February 5, 2020.

Manuel Heart, Chairman
Ute Mountain Tribal Council

CERTIFICATION

This is to certify that there was a quorum of 6 Tribal Council members present at a regular meeting of the Ute Mountain Ute Tribal Council held on February 5, 2020, that 5 voted for and 0 opposed this resolution and that this resolution was duly adopted.

Michela F Alire, Recording Secretary
Ute Mountain Tribal Council